

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 17, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 17, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:15 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: PATTI SHORKEY, CHIEF DEPUTY TO THE COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE CHIEF DEPUTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
TIM QUINN, PERSONNEL DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
TOM PAIGE, DEPARTMENT OF WATER & SEWER DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

ITEMS FOR CONSIDERATION

RES. 2015-41: COMM. COONAN MOVED TO ADOPT THE AMENDED WATER PLANT COST SHARING AGREEMENT. THE AMENDED AGREEMENT HAS BEEN REVIEWED BY LEGAL COUNSEL FOR THE INVOLVED ENTITIES: BAY COUNTY, CITY OF BAY CITY AND BAY COUNTY ROAD COMMISSION. APPROVAL OF THE AMENDED WATER PLANT COST SHARING

AGREEMENT HAS BEEN SCHEDULED FOR FEBRUARY 16 AND 17, 2015, RESPECTIVELY, BY THE CITY OF BAY CITY AND THE BAY COUNTY ROAD COMMISSION. FURTHER, AUTHORIZING THE BOARD CHAIRMAN AND THE BAY COUNTY CLERK TO EXECUTE SAID AMENDED AGREEMENT ON BEHALF OF BAY COUNTY. FINALLY, THAT ANY AND ALL RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

TOM PAIGE: TOM PAIGE, DEPARTMENT OF WATER & SEWER DIRECTOR, PRESENTED AN OVERVIEW OF THE AMENDED WATER PLANT COST SHARING AGREEMENT. HE SAID THE BASIS OF THE AGREEMENT WAS TO SHARE COSTS, TO REDUCE OPERATIONAL COSTS FOR BAY COUNTY AND THE CITY OF BAY CITY AND BUILD ONE (1) PLANT AND NOT TWO (2). MR. PAIGE SAID THERE IS A SAVINGS OF OVER \$300,000.00 OPERATING AND MAINTENANCE COST THE FIRST YEAR, BY COST SHARING WITH THE CITY OF BAY CITY. THE AMENDMENT INCLUDES INCORPORATING ADDITIONAL ASSETS INTO THE NEW PLANT. THE PLANT LAGOONS WILL DISCHARGE LESS RESIDUALS INTO THE SANITARY SEWER SYSTEM AND WILL HAVE 100 YEARS CAPACITY WITH THE NEW PLANT. HE SAID WE ARE INCURRING SOME LIABILITIES WITH THE CURRENT PLANT. SALVAGING SOME MATERIALS MAY BE POSSIBLE AND ONE CONCERN IS THE SOUTH LAGOON THAT HAS NOT BEEN CLEANED. WE WILL BE WORKING WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) TO DETERMINE THE SUBSTANCE INSIDE SO THAT IT MAY BE REMOVED OR MONITORED.

COMM. HEREK: COMM. HEREK COMMENDED TOM PAIGE FOR ALL HIS EFFORTS AND SAID THIS BRINGS US TOGETHER AS ONE (1) GROUP.

COMM. BEGICK: COMM. BEGICK ASKED MR. PAIGE IF HE COULD EXPLAIN WHAT THE TERM "REU'S" STANDS FOR.

TOM PAIGE: TOM PAIGE SAID IT IS ON THE WASTE WATER END AND STANDS FOR, "RESIDENT EQUIVALENT UNITS." HE EXPLAINED IT'S THE RATE STRUCTURE SET UP WITH THE PLANT AND TOWNSHIPS, AND COMES INTO PLAY WITH COMMERCIAL OR INDUSTRIAL CUSTOMERS. WE CONVERT THEIR FLOWS TO A RESIDENTIALLY EQUIVALENT FACTOR AND CHARGE FOR THE SERVICES PROVIDED.

ULTIMATELY, RES. 2015-41 WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-42: COMM. COONAN MOVED TO ADOPT RES. 2015-42 APPROVING THE LAKESHORE & BEACHFRONT ACCESS STUDY REPORT REVISIONS (ON FILE IN THE BOARD OF COMMISSIONERS' OFFICE), AND TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE REPORT ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHAIR KRYGIER: CHAIRMAN KRYGIER SAID LAURA OGAR HAS DONE A LOT OF WORK ON THE LAKESHORE & BEACHFRONT ACCESS STUDY REPORT AND HAS BEEN VERY PATIENT WITH ALL THE REVISIONS MADE AND THANKED HER.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 21: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 17, 2015. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 4:30 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

PATTI SHORKEY, CHIEF DEPUTY TO
THE COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE DEPUTY CLERK
BOARD OF COMMISSIONERS